# P06000020399

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nar	me)
(D	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
		ĺ
		{
		}
		}
}		
ł		}

Office Use Only



400065345524

02/10/06 -01023--012 \*\*78.75

SECHETARY OF STATE DIVISION OF CORPORATIONS

06 FEB 10 PM 4: 06

RECEIVED

06 FEB 10 AMID: 13

# **Charter Number Only**

2/0	
GSR Accounting Service  Requestor's Name  6065 NW: 1675t #B-10  Address City State F1 33015  City State State  205)557-1588	

CORPORATION(S) NAME

Examiner Updater

Veritier

Acknowledgment

W.P. Verifier

Hmorica	n Haulina 9	a Equipmen
	CORP	, ,
		······································
<del></del>		
Profit		
NonProfit	( ) Amendment	( ) Merger
) Foreign	( ) Dissolution	( ) Mark
) Limited Partnership	( ) Annual Report	( ) Other
) Reinstatement	( ) Reservation	( ) Change of Registered Agent
Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
Call When Ready	( ) Call If Problem	( ) After 4:30
Walk in ( )	Will Wait	( ) Mail Out
me		
liability	}	
cument	·	•

DIVISION OF COMPONATIONS

#### ARTICLES OF INCORPORATION

OF

## AMERICAN HAULING & EQUIPMENT CORP.

#### ARTICLE I

#### **CORPORATE NAME**

The name of this corporation shall be

AMERICAN HAULING & EQUIPMENT CORP.

#### **ARTICLE 11**

#### NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

# ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Ramiro Diaz 8829 nw 177 Terrace Miami, FL 33018

# ARTICLE V

#### ADDRESS:

The principal place of business of this corporation in the State of Florida is:

8829 NW 177 Terrace Miami, FL 33018

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less that one (1) Director at any time.

#### ARTICLE VII

The name and post office address of the first Directors of the Corporation are:

Juan C. Diaz, President/Treas. 8829 NW 177 Terrace Miami, FL 33018 Ramiro Diaz, VP/Secty. 8829 NW 177 Terrace Miami, FL 33018

# ARTICLE VIII

#### INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

Juan C. Diaz 8829 NW 177 Terrace Miami, FL 33018 Ramiro Diaz 8829 NW 177 Terrace Miami, FL 33018 The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Juan C. Diaz and Ramiro Diaz personally known to me to be the persons described as the incorporators on the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 7th day of February, 2006.

Notary Public

Gloria S. Ruiz
My Commission DD293154
Expires May 07, 2006

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By:

OSFEBIO PM 4:0